

ULOP Criteria Refinement Work Group: Meeting #3

Tuesday August 22, 2013, 9:00 am – 3:00 pm

West Sacramento Civic Center Galleria

1110 West Capitol Ave., West Sacramento

Draft Agenda

Meeting Purpose: Review the August 2013 ULOP Criteria among work group members and DWR staff.

	Time	Topic	Presenter
	8:30 am	Coffee and networking	
1	9:00	Kick off and introductions	Adam Sutkus, Facilitator, Center for Collaborative Policy, CSUS
2	9:15	DWR welcome and opening remarks	Paul Marshall, Executive Sponsor, DWR
3	9:30	Agenda and process review	Adam
4	9:40	Member observations and check in	Members
5	10:05	Interested party comments	Interested parties present
6	10:15	Overview of revised ULOP Criteria document	Michele Ng, Project Manager, DWR
7	10:30	Break	
8	10:45	ULOP Criteria document review	Paul, members
9	11:50	Interested party comment period	Interested parties present
10	12:00	Lunch	Christopher Cabaldon, Mayor of West Sacramento
11	12:30	ULOP Criteria document review, continued	Paul, members
12	1:20	Interested party comments	Interested parties present
13	1:30	Break	
14	1:45	ULOP Criteria document review, continued, and revisiting items	Paul, members
15	2:10	Interested party comment period	Interested parties present
16	2:15	Information sharing: model language development for General Plan update	Paul, Tracy Ferguson, Consultant, Atkins Global
17	2:50	Next steps and closing thoughts	Paul, members
18	3:00	Adjourn	